

United States District Court
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION

UNITED STATES OF AMERICA

v.

JAMES MORRIS BALAGIA (3)

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§

Criminal Action No. 4:16-CR-00176
Judge Mazzant

SPECIAL VERDICT FORM

We the jury, find as follows regarding the forfeitability of each piece of real property listed in the Fourth Superseding Indictment:

1. Property Address: 15612 Littig Road, Manor, Texas 78653
Legal Description: Abstract 154, Survey 52, Caldwell A.C. Acres 1.59
County: Travis
Parcel Number: 442432

- a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES _____

NO ✓

- b. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: _____

Count 2: _____

Count 4: _____

Count 5: _____

2. Property Address: 310 Murray Avenue, Manor, Texas 78653
Legal Description: Lot 6 and 7, Block 2 A.E. Lane Addition to the City of Manor,
Travis County, Texas

- a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ✓

NO

- a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ✓

Count 2: ✓

Count 4: ✓

Count 5: ✓

3. \$18,486.09 in funds from bank account number xxxxx7167, in the name of Law Office of Jamie Balagia, P.C. at Wells Fargo Bank, Frisco, Texas.

- a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ☒

NO ☐

- a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ☒

Count 2: ☐

Count 4: ☒

Count 5: ☐

4. \$999.93 in funds from bank account number xxxxx6904, in the name of Warhorse Marketing Corp. at Wells Fargo Bank, Frisco, Texas

- a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES _____

NO ✓

- a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: _____

Count 2: _____

Count 4: _____

Count 5: _____

5. \$2,700.00 in funds from bank account number xxxxx3409, in the name of James M. Balagia at Wells Fargo Bank, Frisco, Texas

- a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES _____

NO ✓

- a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: _____

Count 2: _____

Count 4: _____

Count 5: _____

6. \$14,885.57 in funds from bank account number xxxxx1145 and \$297.47 in funds from bank account number xxxxx6255, in the name of Law Office of Jamie Balagia, P.C at Independent Bank, McKinney, Texas

- a. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ✓

NO

- a. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ✓

Count 2:

Count 4: ✓

Count 5:

7. \$1,602.87 in funds from bank account number xxxxx9093, in the name of Jamie Balagia Law Office, P.C. at Independent Bank, McKinney, Texas.

- b. Was the property described above: (1) any property, real or personal, or any property traceable to such property, involved in a violation of the offense charged in Count One of the Superseding Indictment; or (2) any property, real or personal, which constitutes or is derived from proceeds traceable to the violation, or a conspiracy to commit such violation, of the offense charged in Counts Two, Four, or Five of the Fourth Superseding Indictment?

YES ✓

NO

- b. If the answer is YES, please indicate which count you relied upon in reaching this determination:

Count 1: ✓

Count 2:

Count 4: ✓

Count 5:

Foreperson

10/29/19.
Date